

To: MTC Strategic Planning Steering Committee

Date: May 4, 2014

From: Elizabeth Harchenko

RE: Update on current strategic planning projects

Nexus Project

During the March committee meeting in Denver, the Nexus Committee began a strategic planning process for the National Nexus Program. The committee developed “raw materials” that will be used to create a mission statement, a vision statement and goal area descriptions for the National Nexus Program. After the committee meeting, a smaller group volunteered to take the raw materials and work with me to put them into statement form for the full committee’s review.

The small group has met once by teleconference, and has begun the drafting process. The next teleconference is scheduled for May 27. The Nexus Committee will consider the final product at the annual meeting in July.

Marketplace Fairness Act Project

The MFA project team was chartered by the Steering Committee to develop a description and high level program plan for the “single audit” requirement of the MFA. The team first met by teleconference on March 12. They had another teleconference on April 28. The team has developed a robust list of issues to be reviewed as a part of this project. The most current version of the project description is attached.

The team is currently doing research into several areas – the actual requirements of the MFA that touch the “single audit” requirement; issues that will affect non-SSUTA states and local jurisdictions; issues that touch on the MTC audit program; and data that will help define the scope of a “single audit” program.

This team will meet by teleconference monthly until the end of 2014, which is the target completion date for this project.

The team would like a few more state representatives to help share the workload. Texas, Louisiana and South Dakota are currently participating.